



NDB&F

NEBRASKA DEPARTMENT OF BANKING & FINANCE

Monthly Activity Report April 2014

BANK HOLDING COMPANY

Count = 0

CREDIT UNION LOAN OFFICER

Name	Institution Name/Address	Date
Donna D. Obermeier	North Platte Union Pacific Employees Credit Union 420 Rodeo Road, PO Box 1607 North Platte, NE 69103	04/14/2014

Count = 1

CREDIT UNION ORDERS

Count = 0

DELAYED DEPOSIT SERVICES ORDERS

Consent Agreements

Name	Address	Fines/Costs	Date
McKenzie Check Advance of Nebraska, LLC d/b/a Advance America, Advance America, Cash Advance Centers	1103 Galvin Road South, Suite E Bellevue, NE 68005	\$2,150.00	04/01/2014
Ameri-Cash Advance Centers, Inc. d/b/a Cash Spot	1901 Cornhusker Drive, #125 South Sioux City, NE 68776	\$1,000.00	04/04/2014
Heartland Cash Advance, LLC d/b/a Heartland Cash Advance	310 East 4th Street North Platte, NE 69101	\$1,150.00	04/09/2014
N.I.S., Inc. d/b/a Paycheck Advance	3116 South 24th Street Omaha, NE 68108	\$1,400.00	04/11/2014
ACE Cash Express, Inc.	3537 West 13th St, Suite 104 Grand Island, NE 68803	\$2,600.00	04/11/2014
DC Holdings, LLC d/b/a Direct Check	907 West B Street, #2 McCook, NE 69001	\$1,050.00	04/21/2014

McKenzie Check Advance of Nebraska, LLC d/b/a Advance America, d/b/a Advance America, Cash Advance, d/b/a Advance America, Cash Advance Centers	3327 'L' Street Omaha, NE 68107	\$3,650.00	04/22/2014
Count = 7			
EXECUTIVE OFFICER'S LICENSE			
Class I			
Name	Institution	Address	Date
Margret Brasee-Loftus	Citizens Bank & Trust Company in St. Paul	721 7th Street St. Paul, NE 68873	04/03/2014
Jessica Lynn Beisner	First Bank and Trust Company	747 Meridian Avenue Cozad, NE 69130	04/17/2014
Danielle Smith	Nebraska Bank of Commerce	6000 Village Drive, Suite 100 Lincoln, NE 68516	04/10/2014
Irene Susanne Weishahn	Nebraska Bank of Commerce	6000 Village Drive, Suite 100 Lincoln, NE 68516	04/23/2014
Count = 4			
Class II			
Name	Institution	Address	Date
Victoria Bergeon-Fogerty	Adams Bank & Trust	315 N. Spruce Street Ogallala, NE 69153	04/03/2014
Lisa M. Happold	Cornerstone Bank	529 Lincoln Avenue York, NE 68467	04/15/2014
Rita E. Petersen	Cornerstone Bank	529 Lincoln Avenue York, NE 68467	04/16/2014
Aaron M. Schmitz	Cornhusker Bank	1101 Cornhusker Highway Lincoln, NE 68521	04/08/2014
Jason Michael Stephens	Farmers State Bank	234 South Commercial Avenue Wallace, NE 69169	04/21/2014
Robert P. Lucia	First Bank and Trust Company	747 Meridian Avenue Cozad, NE 69130	04/09/2014
Casey W. Thompson	First Central Bank	623 Patterson Street Cambridge, NE 69022	04/10/2014
Gregory Alan Dunlap	Horizon Bank	10841 N. 142nd Street Waverly, NE 68462	04/14/2014
Matthew R. Swanson	Nebraska Bank of Commerce	6000 Village Drive, Suite 100 Lincoln, NE 68516	04/10/2014
Bryce Morgan	Nebraska Bank of Commerce	6000 Village Drive, Suite 100 Lincoln, NE 68516	04/10/2014
Evan J. Eberly	Pinnacle Bank	1401 N Street Lincoln, NE 68508	04/14/2014
Lyndon J. Hooper	Sandhills State Bank	202 Clark Street Bassett, NE 68714	04/28/2014

Lori L. Smith	The Guide Rock State Bank	401 University Avenue Guide Rock, NE 68942	04/17/2014
Count = 13			
INSTALLMENT SALES COMPANY			
License Cancellation/Withdrawn			
Name	Address	Date	
GFC Lending, LLC	4020 E. Indian School Rd Phoenix, AZ 85018	4/3/2014	
Count = 1			
INSTALLMENT LOAN COMPANY			
Count = 0			
MONEY TRANSMITTERS			
Count = 0			
MORTGAGE BANKERS			
Branch License - Approved			
Count = 0			
Branch/Registration - Cancelled/Withdrawn			
Institution Name	Address	Date	
Amerisave Mortgage Corporation	6327 E. Acoma Drive Scottsdale, AZ 85254	4/17/2014	
Citimortgage, Inc.	8725 W Sahara Avenue Las Vegas, NV 89117	4/7/2014	
Provident Funding Associates, LP	13801 Reese Blvd. West, Suite 330, The Kemp Building Huntersville, NC 28078	4/14/2014	
Retreat Capital Management, Inc.	17870 Sky Park Circle, Suite 105 Irvine, CA 92614	4/7/2014	
RoundPoint Mortgage Company	17300 Preston Road, Suite 210 Dallas, TX 75252	4/8/2014	
Count = 5			
License - Approved			
Institution Name	Address	Date	
Ambassador Mortgage Company, LLC	13340 California Street, Suite 101 Omaha, NE 68154	4/22/2014	
Count = 1			
License (Other Trade Name) - Approved			
Count = 0			
License/Registration - Cancelled/Withdrawn			
Count = 0			
Registration - Approved			
Count = 0			

STATE BANKS	
Amendment Approval	
	Count = 0
Branch Denovo - Approval	
	Count = 0
Branch Relocation	
	Count = 0
Convert National to State	
	Count = 0
Loan Production Office	
	Count = 0
Merger and Acquisition	
	Count = 0
Merger Cross-Industry Approval	
	Count = 0
Purchase and Assumption	
	Count = 0
STATE CHARTERED TRUST COMPANY	
	Count = 0
STATE CHARTERED TRUST COMPANY BRANCH	
	Count = 0
TRUST DEPARTMENT	
	Count = 0
TRUST OFFICE	
	Count = 0